

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

RESOLUTION NO. 08-008

Approving Authorization to Proceed with Soliciting Proposals to Construct the East County Justice Center Project

The Multnomah County Board of Commissioners Finds:

- a. On October 17, 2002, by Resolution 02-136, the Board established a policy for construction of major facilities capital projects with budgets greater than \$1 million (major projects). As directed by the Board, Facilities and Property Management (FPM) developed administrative procedure FAC-1 for planning and management of major projects.
- b. As approved by the Chair, FAC-1 defines major projects, identifies participant roles and responsibilities and designates the key milestones for major project control and authorization by the Board.
- c. By Resolution 07-038 adopted February 22, 2007, the Board approved the Project Plan for the East County Justice Center in Gresham, Oregon (Project).
- d. By Resolution 07-126 adopted June 28, 2007, the Board approved use of a Construction Manager/General Contractor (CMGC) for construction of the Project.
- e. Section VI.D.c of FAC-1 states that FPM shall obtain approval from the Board prior to soliciting bids or proposals to construct a project. FM is now prepared to issue a request for proposals to select a CM/GC.

The Multnomah County Board of Commissioners Resolves:

1. The Board authorizes FPM to proceed with soliciting proposals to construct the East County Justice Center Project.

ADOPTED this 31st day of January, 2008



BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON


Ted Wheeler, Chair

REVIEWED:

AGNES SOWLE, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By 
John S. Thomas, Deputy County Attorney

SUBMITTED BY:
Carol M. Ford, Director, Department of County Management